

**ALP Board Meeting Minutes  
May 12, 2026**

**In attendance:** Richard Van Driesten, Adam French, Esther Hoogland, Martin Winchell, Darlene Hawco, Jolene Airth (staff), Guests: Semeton Amosu & Ike Edeogu

Regrets: Edward Machuk, Cody Legault

**Guest Presentation – Semeton Amosu & Ike Edeogu (ALP and Olds College Agrivoltaics Potential Research Projects):** Olds College presented an overview of their completed, ongoing, and future agrivoltaics research projects. Specific to the sheep industry, the ongoing project *The Potential of Agrivoltaics Land-use Models in Alberta* includes a request for ALP to review the draft producer survey and encourage producer participation.

A proposed project, *Evaluating the Productivity and Economic Potentials of Solar Sheep (and Forage) Production Systems and Their Implications on Soil Quality*, was also presented. ALP was asked to provide a letter of support for this project.

**The chair called the meeting to order at 7:28pm confirming quorum with 4 directors in attendance.**

**Approval of agenda with addition. M/S/C**

**Approval of April 28, 2026, meeting minutes. M/S/C.**

**Office & Financial:**

Executive Directors report was reviewed as circulated.

May 26, 2026 conference call will be cancelled as per the board's decision.

**Old Business:**

AGM/Conference Committee- Report was reviewed as circulated. Committee meeting was held May 7, 2026. Potential Speakers were discussed, and a workshop will be held. Next committee meeting May 28, 2026.

The Board reviewed the proposed changes to the ALP Regulations and confirmed its decision to proceed. The Board agreed to have the revised regulation drafted as discussed.

**Action: Staff to inform Marketing Council that drafting can proceed.**

**New Business:**

LOS request; Olds College Agrivoltaics Research Project-

**Motion: ALP will submit a letter of support for the project titled Evaluating the productivity and economic potentials of solar sheep (and forage) production systems and its implications on soil quality. M/S/C**

**Action: Staff to draft LOS, chair to sign, staff to submit.**

Agrivoltaics Canada Membership renewal- The Board agreed not to renew ALP's industry membership.

ALP was invited to join Westfine meats Ltd. in their Alberta on the Plate Contest for Restaurants.

**Motion: That ALP participate in the Westfine Meats Ltd. Alberta on the Plate \$250 Contest for Restaurants and sponsor a \$250 contribution. M/S/C**

**National Committee Update** – nothing to report

**Shearing Workshops:** Beginner workshop scheduled for July 2026; Advanced workshop scheduled for June 2026. The Board was asked to sponsor lunch for both events.

**Motion: That ALP sponsor lunch for the Beginner Shearing Clinic, to a maximum budget of \$1,500. M/S/C**

**Producer Feedback:** nothing to report

**Action: \*Directors write notes/comments in the database every time they speak to a producer. \***

In camera at 8:25pm, out of camera at 8:27pm.

**Motion to Adjourn at 8:27pm.**

**Upcoming Industry Events:**

Poundmaker Ram Sale ALP Booth – May 21 Fort McLeod, Richard

Shearing Clinic July TBD, Alhambra

Provincial 4-H Sheep Show and Sale, Stettler July 2-4

Calgary Stampede Sheep Showcase & Kitchen Theatre July 3-12

Summer Synergy Sheep Show July 6-9, Olds

Lloyd Ex Fair Sheep Show July 8-11 Lloydminster

All Canada Classic Pictou, NS July 8-11, Marty

Grasslands Sheep Show and Sale, Humbolt, SK July 17-19

Vermilion Fair Sheep Show July 23-25, Vermilion

Open Farm Days August 15-16